



MEETING NOTICE

Notice is hereby given that the Scottsdale Tourism Development Commission will meet at 10:00 a.m., Tuesday, January 20, 2004 at the City of Scottsdale, Pinnacle Conference Room, 7575 East Main Street, Scottsdale, Arizona.



AGENDA
SCOTTSDALE TOURISM DEVELOPMENT COMMISSION
City of Scottsdale
Pinnacle Conference Room
7575 East Main Street, Scottsdale, Arizona
10:00 a.m. Tuesday, January 20, 2004

1. CALL TO ORDER

2. ROLL CALL

Margaret Dunn, Member
Jerry Gleason, Member
Tom Morrow, Chairman

Shaun Robinson, Vice-Chairman
Sally Shaffer, Member
Ned Sickle, Member

3. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN
Kathy Carlisle O'Connor, Tourism Development Manager
Commission action by motion is requested.

4. APPROVAL OF MINUTES
The Commission will be asked to review the minutes from the December 16, 2003 meeting.
Commission action by motion is requested. (Attachment 1)

5. SCOTTSDALE CONVENTION & VISITOR'S BUREAU UPDATE
Rachel Sacco, President & CEO
No Commission action required.

6. FINANCIAL UPDATES
Kathy Carlisle O'Connor, Tourism Development Manager

7. 2004 VISITOR INQUIRY STUDY
Kathy Carlisle O'Connor, Tourism Development Manager
The Commission will hear an update on the proposed 2004 Visitor Inquiry Study.
Commission action by motion is requested

8. ADMINISTRATOR'S REPORT
Kathy O'Connor, Tourism Development Manager
Information item. No Commission action required.

10. UPCOMING EVENTS AND COMMISSION BUSINESS
The next regularly scheduled meeting will take place, Tuesday, February 17, 2004.

11. PUBLIC COMMENTS

12. ADJOURNMENT